



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037  
(408) 782-0008

## **SENIOR ADVISORY COMMISSION**

### **MEETING MINUTES**

**SEPTEMBER 5, 2006**

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**Morgan Hill Civic Center**  
Council Chambers  
17555 Peak Avenue

**Senior Advisory Commission**

Chair	Gloria Subocz
Vice-Chair	Susan Fent
Committee Member	Jeannette Riley
Committee Member	Betty Gigliotti
Committee Member	William Quenneville
Committee Member	Betty Ancheta
Committee Member	Vacant

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### **CALL TO ORDER**

Chair Subocz called the meeting to order at 1:35 p.m.

### **ROLL CALL ATTENDANCE**

All Commissioners present.

### **DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2

### **PLEDGE**

### **OPPORTUNITY FOR PUBLIC COMMENT**

No public comment.

## **VERBAL REPORTS**

Staff Representative Lengsfeld announced the resignation of Commissioner Staten Johnston effective August 4, 2006.

Chair Subocz reported on the weekly CRC Grand Opening Committee meetings that she has been attending.

Co-Chair and current representative to the Council on Aging (COA) Fent asked if any of the Commissioners were interested in serving as the City of Morgan Hill/SAC representative to the COA. None of the Commissioners expressed an interest.

## **CONSENT CALENDAR**

### **1. APPROVAL OF SPECIAL MEETING MINUTES OF JULY 11, 2006.**

Co-Chair Fent moved to approve the minutes as presented. Member Ancheta seconded the motion. Motion carried (6:0).

### **2. APPROVAL OF AGENDA FORMAT CHANGES**

At the July 11, 2006 Special Meeting, Member Johnston requested that the format of the Verbal Reports section of the SAC agendas be changed from the current Verbal Reports section which include, as standard items, reports from the Senior Center, Community Action Group, and Council on Aging, to verbal reports given by the SAC members only. Information from the groups listed above can either be made during Public Comment or placed on the agenda by request. Co-Chair Fent moved to approve the agenda format changes. Commissioner Quenneville seconded the motion. Motion carried (6:0)

### **3. APPROVAL OF CANCELLATION OF AUGUST 1, 2006 REGULAR MEETING**

Co-Chair Fent moved to approve the cancellation of the August 2006 meeting. Commissioner Riley seconded the motion. Motion carried (6:0).

## **BUSINESS**

### **4. SAC WORKPLAN**

**Recommended Action: Action Item.** The Commission will approve the SAC Work Plan.

Commissioner Quenneville agreed to take on the Pedestrian Pathway Improvements item in consideration of the resignation Commissioner Johnston. Chair Subocz requested that affordable senior housing be added to the work plan. The members suggested that Chair Subocz bring information pertaining to the issue to a future meeting for discussion. It was moved and seconded to approve the work plan as presented. Motion carried (6:0).

## **5. ELECTIONS**

**Recommended Action: Action Item.** Commission Chair and Co-Chair will be elected.

Nominations for Chair and Co-Chair were made. Jeannette Riley nominated Susan Fent for the position of Chair. Betty Gigliotti nominated Gloria Subocz for another term as Chair. Susan Fent was elected Chair (4:2). Susan Fent nominated Jeannette Riley for Co-Chair. Jeannette Riley was elected Co-Chair (6:0).

## **REQUESTS FOR FUTURE ITEMS**

Affordable Senior Housing  
YMCA report of proposed senior programming at CRC

## **ANNOUNCEMENTS**

Staff Representative Lengsfeld announced that Gavilan College is offering a "Film Classics" class at the Community Playhouse in which those 55+ can participate at no cost. Staff Lengsfeld explained that the City provided the use of the facility at no cost to the college in exchange for no cost senior participation and 50% of the class registration revenue from paid enrollments.

## **ADJOURNMENT**

Commissioner Quenneville moved to adjourn the meeting. Newly elected Chair Fent seconded the motion. Motion carried (6:0). The meeting was adjourned at 3:30 p.m.

**ADJOURNMENT to the next monthly meeting on October 3, 2006 at 1:30 p.m. in the Council Chambers at City Hall, 17555 Peak Avenue, Morgan Hill.**